

MEETING AGENDA
MONTGOMERY COUNTY COUNCIL
MONTGOMERY COUNTY COMMISSIONERS
JANUARY 11, 2022

9:00 a.m. at County Council/Commissioner Chambers,
100 E Main St., Room 103, Crawfordsville, Indiana

The meeting will also be streamed virtually at:

<https://global.gotomeeting.com/join/763112285>

Or dial in by phone at:

United States (Toll Free): [1 866 899 4679](tel:18668994679)

Access Code: 763-112-285

- I. CALL TO ORDER – Councilman Mellish
- II. PLEDGE OF ALLEGIENCE
- III. PRAYER
- IV. APPROVAL OF MINUTES: December 14, 2021
- V. PUBLIC COMMENT ON AGENDA ITEMS
- VI. ELECTION OF 2022 COUNCIL OFFICERS
 - A. President
 - B. Vice President
- VII. 2022 Council Appointments:
 - A. Council Attorney
 - B. Montgomery County Solid Waste District
 - C. Economic Development
 - D. Montgomery County Plan Commission
 - E. Alcohol Beverage Board
 - F. Redevelopment Commission (2)
 - G. IT Committee
 - H. E911/CCC Governing Board
 - I. EMA Advisory Committee
 - J. Regional Sewer Board
 - K. ERPS Committee Appointment (2)
 - L. Animal Welfare League
- VIII. 2022 Internal Department Liaison Appointments
 - A. Highway
 - B. Sheriff, EMA, Coroner and CCC
 - C. Health Department
 - D. Soil and Water Conservation District and Extension Office
 - E. Commissioner, Mapping, Building/Maintenance, Surveyor, Veteran's Services, Weights and Measures Departments
 - F. Clerk, Judges, Probation, Prosecutor and Public Defender (2)
 - G. Assessor, Auditor, Recorder & Treasurer
- IX. 2022 Council Home Rule:
 - A. 2022 Council Budget Committee
 - B. 2022 Committee to Review Tax Abatement Compliance Requests
 - C. Authority to approve transfers within same series in 2022 Budget

D. Authority to sign the 2022 Drainage Board Reconstruction Loans

X. MONEY MATTERS:

ADDITIONAL APPROPRIATIONS:

Fund	Fund Description	Dept #	Department Description	Account	Account Description	Additional Amount Requested
1000	County General	0235	Probation	11273	Salary	\$2,500.00
4899	RDC General	0701	Redevelopment	30160	Other Servs & Charges	\$150,000.00
9106	2022 Family Recovery Court Grant	0235	Probation	11051	Coordinator	\$68,870.00
9106	2022 Family Recovery Court Grant	0235	Probation	TBD	Coordinator Benefits	\$12,981.00
9106	2022 Family Recovery Court Grant	0235	Probation	TBD	Coordinator Group Insurance	\$8,710.00
9106	2022 Family Recovery Court Grant	0235	Probation	24201	Office Supplies	\$2,500.00
9106	2022 Family Recovery Court Grant	0235	Probation	21919	Participant Incentives	\$2,000.00
9106	2022 Family Recovery Court Grant	0235	Probation	TBD	Drug Testing Supplies	\$200.00
9106	2022 Family Recovery Court Grant	0235	Probation	TBD	Barrier Buster/Emergency Needs	\$2,500.00
9106	2022 Family Recovery Court Grant	0235	Probation	44527	Data Processing Equipment	\$2,500.00
9106	2022 Family Recovery Court Grant	0235	Probation	30037	Cell Phone Costs	\$600.00
9106	2022 Family Recovery Court Grant	0235	Probation	30300	Training	\$4,000.00
9144	2022 Veterans Treatment Court Grant	0235	Probation	11051	Coordinator	\$72,835.00
9144	2022 Veterans Treatment Court Grant	0235	Probation	TBD	Coordinator Benefits	\$13,729.00
9144	2022 Veterans Treatment Court Grant	0235	Probation	TBD	Coordinator Group Insurance	\$8,710.00
9144	2022 Veterans Treatment Court Grant	0235	Probation	TBD	Coordinator (3rd party)	\$6,000.00
9144	2022 Veterans Treatment Court Grant	0235	Probation	TBD	Team and Mentor Training	\$3,000.00
XXXX	TOTAL:					\$361,635.00

TRANSFER OF APPROPRIATIONS:

Fund	Fund Description	Dept #	Department	From Account	Account Description	To Account	Account Description	Transfer Amount Requested	Amount Approved by Fiscal Body
1000	County General	0235	Probation	11028	Salary	TBD	Salary	\$54,622.00	\$54,622.00
4860	RDC 2021 BAN	0701	Redevelopment	300500	Contractual Services	44520	R.O.W. Purchases	\$121,440.00	\$121,440.00
XXXX	TOTAL:							\$176,062.00	\$176,062.00

ENCUMBRING OF APPROPRIATIONS:

Fund	Fund Description	Dept #	Department	Account	Account Description	Invoice Info	Date Due	Encumbrance Amount Requested
1000	County General	0003	Treasurer	24201	Office Supplies	Quill	Jan. 2022	\$1,157.11
1000	County General	0003	Treasurer	30200	Collection Fees	Invoice Cloud	Jan. 2022	\$80.00
1000	County General	0006	Surveyor	24201	Office Supplies	Invoice and Bank fees	Jan. 2022	\$117.40
1000	County General	0068	Commissioners	30230	Attorney Fees	JP Morgan Bill	Jan. 2022	\$18,500.00
1000	County General	0068	Commissioners	30240	Commissioner's Special Legal	13660-13684	Jan. 2022	\$1,260.00
1000	County General	0068	Commissioners	33500	Seminars & Training	13678	Jan. 2022	\$750.00
1138	CCD	0068	Commissioners	30129	Cnty Building Improv	JP Morgan Bill	Jan. 2022	\$750.00
1138	Cumulative Capital Development	0068	Commissioners	30191	Engineering Capital Rd Imp	Edge IT Quote	Various dates 2022	\$22,169.54
1000	County General	9616	IT	24202	Supplies	USI & HWC	Various dates 2022	\$74,740.00
1000	County General	9616	IT	44400	Computer/Software	Contracts	Various dates 2022	\$3,738.04
1000	County General	9616	IT	44500	Equipment	Edge IT Quote	Various dates 2022	\$5,200.77
1000	County General	9616	IT	46000	Infrastructure	Edge IT Quote	Various dates 2022	\$14,871.11
1000	County General	0201	Superior Court #1	30500	Equipment Repairs	Edge IT Quote	Various dates 2022	\$3,950.00
1000	County General	0232	Circuit Court	30500	Equipment Repairs	Word Systems	Jan. 2022	\$8,300.00
4860	RDC 2021 BAN	0701	Redevelopment	30050	Contractual Services	Word Systems	Jan. 2022	\$7,822.00
4899	RDC General	0701	Redevelopment	30106	Other Services & Charges	LLC Invoice	Jan. 2022	\$8,300.00
1000	County General	9655	EMA	20009	Clothing Allowance	Word Systems	Jan. 2022	\$7,822.00
1000	County General	9655	EMA	21000	Fuel Oil	LLC Invoice	Jan. 2022	\$7,822.00
1000	County General	9655	EMA	30036	Phone	Various Contracts	Various dates 2022	\$2,652,684.95
1000	County General	9655	EMA	30800	Printing & Advertising	Maxwell, Deckard, Lockmueller and GAI Contracts	Various dates 2022	\$943,876.43
XXXX	TOTAL:							\$3,758,999.48

- XI. New Business:
 - A. Resolution 2022-1 – Approving Sheriff’s Compensation Agreement
 - B. Resolution 2022-2 – Approving Sheriff Commissary Fund Expenditures
 - C. Resolution 2022-3 – Approving Attorney Engagement Letter
 - D. County EMS Study Agreement with Ritter Strategic Services
 - E. ERPS Committee Policy Regarding Pay Adjustment Requests

- XII. OLD BUSINESS:
 - A. WHIN Contribution

- XIII. STAFF & ELECTED OFFICIALS’ REPORTS:

- XIV. DEPARTMENT HEAD REPORTS:

- XV. FUNDED ORGANIZATIONS’ REPORTS

- XVI. COUNCIL MEMBERS’ REPORTS

- XVII. CLAIMS:
 - A. \$1,020.00 from Taylor, Chadd, Minnette, Schneider & Clutter for services rendered through 12/14/21.

- XVIII. PUBLIC COMMENT

- XIX. INSERT: Next regular meeting – February 8, 2022 at 9:00 a.m., at the Montgomery County Courthouse, room 103.

- XX. ADJOURN

AGENDA SUBJECT TO CHANGE

Next Resolution: 2022-4
Next Ordinance: 2022-1